

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held September 12, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign seven one-year contracts with Diamond Contract Services, Inc., for janitorial services at the following locations, effective upon Board approval or September 13, 2006, which ever occurs last, with two one-year renewal options; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months, and to expend up to 15% of the annual contract amount for unforeseen additional work within the scope of the contract; and find that action is exempt from the California Environmental Quality Act:

Alcazar Yard - Operational Services, in total annual amount of \$67,353.36

Hollydale Yard - Road Maintenance and Fleet Management, in total annual amount of \$33,347.16

Imperial Yard - Flood Maintenance and Operational Services, in total annual amount of \$16,477.44

Lawndale and Lomita Yards - Road Maintenance, in total annual amount of \$8,332.80

Longden Yard - Road Maintenance, in total annual amount of \$16,485.48

San Dimas Yard - Flood Maintenance, in total annual amount of \$5,156.88

Westchester Yard - Road Maintenance, in total annual amount of \$22,649.64

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## 30 (Continued)

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

- 1. Continued the Director of Public Works' aforementioned recommendation to October 17, 2006;
- Extended the current contract with Diamond Contract Services, Inc., for janitorial services, on a month-to-month basis for up to six months on the Department's following locations: Alcazar Yard, Hollydale Yard, Imperial Yard and Westchester Yard; and
- 3. Authorized the Director of Public Works to encumber \$36,911.38 for this contract for a period of six months.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel Director of Public Works